



*Board of Directors*  
Tuesday, September 10, 2013 6:30pm  
BAMS

Welcome:	Rice
Budget Review	Borglund
Audit Committee Presentation:	Ashcraft
Construction Update:	Bolender
SIP Information Update:	Bolender
New Mandates:	Bolender
Miscellaneous	Rice
Adjourn	Rice

Next Meeting: October 8, 2013 6:30pm